

GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

Home Department - Attachment of movable Properties against Trustees of HIM Trust and Agents/Pastors- Under section.3 and 8 of Andhra Pradesh Protection of Depositors of Financial Establishments Act, 1999- Ad-interim orders –Issued.

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HOME (GENERAL-A2) DEPARTMENT

G.O.MS.No. 63

Dated: 30-05-2016

Read the following:-

1. G.O.Ms. No. 193, Home (General.B) Department, dt:23-08-2001
2. From the Additional Director General of Police, Crime Investigation Department, A.P., Hyderabad, Lr. No. 1590/C-13/CID/2015, Dt:16-02-2016

ORDER:

In the G.O 1st read above, Government have appointed the Additional Director General of Police, Crime Investigation Department or Inspector General of Police, C.I.D. as the case may be, as "Competent Authority" under sub-section (1) of section 4 of the Andhra Pradesh Protection of Depositors of Financial Establishments Act, 1999 (Andhra Pradesh Act No.17 of 1999) to exercise control over the properties attached by the Government under section 3 of the said Act, to safeguard the interests of the depositors.

2. In the letter 2nd read above, The Additional Director General of Police, Crime Investigation Department, A.P., Hyderabad, has informed that a Trust in the name and style of **Heavenly Interdenominational Mission (HIM) Trust** was established on 11.09.2006 by Melangi Prabhakaran @ John Prabhakar as its Chairman. The Trust appointed agents and collected money from the public of SPSR Nellore District through an attractive scheme. The scheme is that if a person joins the scheme as a member by paying an amount of Rs. 10,500/-, he would be paid back Rs. 2,700/- p.m. for the first two months and Rs. 5,400/- p.m. for the next nine months. But, the members could not get back money from the agents or from the Trust and came to know that the Trust is a bogus one. A total amount of about Rs. 70 crores was involved in the crime around SPSR Nellore District.

3. The Additional Director General of Police, Crime Investigation Department, has further stated that basing on a complaint, a case was registered in Bitragunta P.S., SPSR Nellore District. Later, it was taken over by CID for further investigation. During the course of investigation, it has been identified that 50 persons are accused in the case, who are responsible for the diversion of amounts collected from the public to a tune of Rs. 70 crores.

4. Further, he has stated that certain movable properties i.e. 29.42 gms of gold ornaments and 8 furniture items, which were physically found and seized from the possession of the accused **A-15, A10 & A1** were deposited in the Court concerned as shown in **Annexures-I & II** and the bank accounts of the accused A.49 Gochipathala David Raju, Kovur SPSR Nellore District are identified and got freezed and the amount of Rs. 31,79,284/- and bank particulars of the accused with the balance particulars are shown in the **Annexure - III**

5. Therefore, the Additional Director General of Police, Crime Investigation Department, A.P., Hyderabad, has requested the Government to issue necessary orders for attachment of the movable properties in this case.

(P.t.o)

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6. Government have examined the entire matter reported by the Additional Director General of Police, Crime Investigation Department carefully and hereby issue an ad-interim order under Section 3 and Section 8 of the Andhra Pradesh Protection of Depositors of Financial Establishments Act, 1999, for attachment of properties as mentioned in the **Annexure-I, II & III** in respect of Heavenly Interdenominational Mission (HIM) Trust and also authorize the Additional Director General of Police, Crime Investigation Department, Andhra Pradesh, Hyderabad, as Competent Authority, so as to file affidavits in the respective Courts to make the present orders absolute for attachment of properties.

7. The Additional Director General of Police, Crime Investigation Department, Andhra Pradesh, Hyderabad and the Competent Authority, is requested to take necessary further action in the matter as per the provisions of the said Act and the Rules made thereunder duly following procedure and send compliance report to the Government.

8. This order is available on internet and can be accessed at address www.goir.ap.gov.in.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

A.R.ANURADHA
PRINCIPAL SECRETARY TO GOVERNMENT.

To
The Director General of Police, AP, Hyderabad
The Additional Director General of Police, Crime Investigation Department,
AP, Hyderabad/ Competent Authority
Copy to
The concerned shown in the annexure through Additional Director General
of Police, CID/ Competent Authority, Hyderabad.
The O.S.D. to Dy .C. M (Home)
The P.S. to M (Finance)
The P.S. to Prl. Secretary to Government ,Home Department.
The Law(C) Department
The SF/SC

//FORWARDED::BY ORDER//

SECTION OFFICER

ANNEXURE-I(to G.O.Ms.No.63,Home(General.A) Deptt, Dt:30.05.2016)
Cr. No. 65/2011 u/s 406, 420, 120.B IPC and 5 of AP Protection of
Depositors of Financial Establishments Act, 1999 of Bitragunta P.S.,
SPSR Nellore District.

Sl. No.	Name of the Title Holder	Name of the Accused – relationship with the title holder	Deposited in which Court & CPR NOs.	Weight of the Gold ornaments	Nature of Property
1	V.Rajkumar pastor B.V.Nagar, Nellore	Binami to the accused A.15 Panabaka Vijaya Kumar S/o Ranga Rao, aged 45 years, caste by SC Mala D.No.9-1-160, Rayapuvvari street Kapadipalem, Nellore City SPSR, Nellore District,	CPR.No.51/12 dt, 23.06.2012 of the Hon'ble Court of II Addl. Judicial First Class Magistrate ,Nellore	2,742 grams	Gold ornaments were seized on the confessional statement given by A-15 Panabaka Vijayakumar and 2,742 grams of gold ornaments, were seized from the Locker of V.Rajkumar on 29.05.2012 at ING Vysya Bank, Nellore, who is a binami to accused A-15 Panabaka Vijaya kumar.
2	A.10 Mukunapalli Ananda Kumari	A.10 Mukunapalli Ananda Kumari, W/o Aanad Kumar, aged 35 years, caste by SC Madiga, Chenchulakshmi puram, Bogolu mandal SPSR, Nellore District	CPR.No.80/12 dt, 23.06.2012 of the Hon'ble Court of II Addl. Judicial First Class Magistrate Nellore	200 grams	Gold ornaments about 200 grams was seized from the house of accused A-10 Mukunapalli Ananda kumari on 11.06.2012.
	Total			2942 grams	

A.R.ANURADHA
PRINCIPAL SECRETARY TO GOVERNMENT.

//FORWARDED::BY ORDER//

SECTION OFFICER

**ANNEXURE –II(to G.O.Ms.No.63,Home(General.A) Deptt,
Dt:30.5.2016)**

**Cr. No. 65/2011 u/s 406, 420, 120.B IPC and 5 of AP Protection of
Depositors of Financial Establishments Act, 1999 of Bitragunta P.S.,
SPSR Nellore District.**

Sl. No.	Name of the Title Holder	Name of the Accused – relationship with the title holder	Deposited in which Court & CPR NOS..	Nature of Property
1	A.1 Melangi Prabhakaran	A.1 Melangi Prabhakaran @ John Prabhakar – Chairman, of the HIM Trust, Chennai;	CPR.No.87/14 of the Hon’ble Court of II Addl. Judicial First Class Magistrate Nellore.	1.Black Colour sofa set - (1+2) 2. Wheel chair dining table - (1+4) 3.VIP Wheel Chair -1 4.Sony LCD TV -1 5.LG LCD TV -1 6. AC. Blu star -1 7. children cot -1 8. TV. Stand glass The above furniture/Articles were produced by the LW:-107 survi srinivasa Gowd befor the I.O. which are belongs to accused A-1 Melangi Prabhakaran. The above articles were produced before the the Hon’ble Court of II AJFCM, Nellore dated, 25.10.2013 Vide CPR.NO. 87/2014.

A.R.ANURADHA
PRINCIPAL SECRETARY TO GOVERNMENT.

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SECTION OFFICER

**ANNEXURE-III(toG.O.Ms.No.63,Home(General.A)Deptt,
Dt:30.05.2016)**

**Cr. No. 65/2011 u/s 406, 420, 120.B IPC and 5 of AP Protection of
Depositors of Financial Establishments Act, 1999 of Bitragunta
P.S., SPSR Nellore District.**

Sl No	Name of the Bank	A/C. Holder Name & Address	A/c Number, SB/ Current A/c	Freezed amount
1	State Bank of India, Kovuru Branch-0798	G.Manjula and G.Davidraju	30778383722	4,89,785/-
2	-- do --	G.Manjula	31155463188	81/-
3	-- do --	G.Manjula and G.Davidraju	30830466315	6,95,847/-
4	-- do --	G.Manjula and G.Davidraju	31187694051	1,486/-
5	-- do --	G.Manjula and G.Davidraju	31122794992	98,449/-
6	State Bank of India, Kovuru ADB Branch -03743	G.Davidraju	31902525729	93,636/-
7	-- do --	G.Manjula and G.Davidraju	31988640684	9,00,000/-
8	-- do --	G.Manjula and G.Davidraju	31988642105	9,00,000/-
			Total	Rs.31,79,284/-

A.R.ANURADHA
PRINCIPAL SECRETARY TO GOVERNMENT.

//FORWARDED::BY ORDER//

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